

Warren County Board of Supervisors

RESOLUTION NO. 71 OF 2015

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

**AUTHORIZING AMENDMENT AGREEMENTS TO EXISTING INTERMUNICIPAL
AGREEMENTS GOVERNING ADMINISTRATION OF THE LOCAL
WATERFRONT REVITALIZATION PROGRAM TO INCLUDE
SARATOGA AND NORTH CREEK RAILWAY, LLC AND SACANDAGA
HUDSON RIVER ADVISORY COUNCIL AS PROJECT PARTNERS**

WHEREAS, Warren County was awarded a grant for the First Wilderness Program Initiative with further linkages between the Hudson River, Warren County Rail Line and redevelopment of community centers which involved the Towns of Johnsburg, Chester, Lake Luzerne, Stony Creek, Thurman, Warrensburg, Hadley, Corinth and the Village of Corinth concerning the Local Waterfront Revitalization Program, and

WHEREAS, the County Planner is requesting to amend the existing Intermunicipal Agreements with the aforementioned Towns to include the Saratoga and North Creek Railway, LLC and Sacandaga Hudson River Advisory Council as project partners pursuant to the terms and conditions of the grant in order for these entities to be eligible for funding, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement to the existing intermunicipal agreements for the aforementioned Towns and Saratoga and North Creek Railway, LLC and Sacandaga Hudson River Advisory Council with regard to the Local Waterfront Revitalization Program in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary future amendment agreements in the event other entities become eligible as project partners under the grant in a form approved by the County Attorney without the need for a further resolution of the Warren County Board of Supervisors.